CITY COUNCIL MINUTES

City of Campbell, 70 N. First St., Campbell, California



Tuesday, June 2, 2020 6:30 p.m. City Hall – 70 N. First Street

- A. **Personnel** –Pursuant to G.C. Section 54957: Public Employee Performance Evaluation City Manager
- B. Litigation
- C. Real Property
- D. Labor Negotiations Pursuant to G.C. Section 54957.6: Conference with Labor Negotiator Agency Designated Representatives: City Council and City Manager Performance/Compensation Subcommittee Members Susan M. Landry and Anne Bybee

Unrepresented Employee: City Manager

Due to teleconference technical issues the City Council did not meet in Executive Session.

REGULAR MEETING OF THE CAMPBELL CITY COUNCIL Tuesday, June 2, 2020 7:30 p.m.

City Hall Council Chamber – 70 N. First Street

This City Council meeting was conducted pursuant to the Governor's Executive Order N-29-20.

This meeting was recorded and can be viewed in its entirety at www.cityofcampbell.com/agendacenter.

CALL TO ORDER

The City Council of the City of Campbell convened on the regularly scheduled day of June 2, 2020, via telecommunication.

Mayor Landry stated that the City Council meeting was conducted pursuant to provisions of the Brown Act and an Executive Order issued by the Governor to facilitate teleconferencing to reduce the risk of COVID-19 transmission at public meetings.

Mayor Landry explained the process to provide public comment, stating that it will be accepted via email at ClerksOffice@campbellca.gov during the meeting, before the close of public comment on an item.

ROLL CALL

Attendee Name	Title	Status
Susan M. Landry	Mayor	Remote
Elizabeth 'Liz' Gibbons	Vice Mayor	Remote
Rich Waterman	Councilmember	Remote
Anne Bybee	Councilmember	Remote
Paul Resnikoff	Councilmember	Remote

PLEDGE OF ALLEGIANCE

Mayor Landry led the Pledge of Allegiance.

SPECIAL PRESENTATIONS AND PROCLAMATIONS

There were no special presentations and proclamations.

COMMUNICATIONS AND PETITIONS

There were no communications and petitions.

ORAL REQUESTS

Deputy City Clerk Sanders read an email submitted by Susan O'Brien stating concerns with the closure of the Farmers Market.

COUNCIL ANNOUNCEMENTS

Mayor Landry provided the following statement: As a community and as a nation, we have been enduring incredibly challenging times. Over the past 4 months, the COVID-19 virus has had detrimental impacts on every aspect of our lives. It required everyone to come together by following the guidance to 'Stay at Home.' While not yet over and as difficult as this has been, collectively, we have been successful to help minimize the spread of COVID-19 by flattening the curve.

Now, after enduring these months of unsettling times, we are facing even more challenges related to the recent tragic death of George Floyd. It is important to recognize that this incident has caused pain for many people. As we listen to people's peaceful expressions voiced by protesting and hear their messages, it has created an inflection point. This is a call to action, for each of us to become part of the solution. I believe we have a responsibility to work together.

Now the task at hand: how do we move forward? I do not have all the answers, but I can say, that Campbell residents have the ability to create solutions.

^{**}All emails received were posted with the agenda as part of the public record.

Later in our Agenda, we will be discussing the re-opening of our businesses and our community. To do this effectively, it is important that we make sure that all voices are heard. As such, I encourage people to have a voice and participate. The City Council and staff provided a venue for your voice. Ideas have been shared, and the community has come together. It is an honor to highlight the large volume of input we have received with suggestions on how to re-open our wonderful city, to provide opportunities for businesses to be successful. This is a great example of how to bring our community together towards a common cause. Thank you, everyone.

Tonight, by working together, implementable solutions will be developed that will be beneficial to the entire Campbell community. As your Mayor, along with the City Council and Staff, I thank you.

I will share a quote, that is very timely: "Together is how we move forward. Together is how we make change."

The City of Campbell continues to work closely with our partnering agencies to monitor how the coronavirus is impacting our communities. We are actively monitoring the information provided by the US Centers for Disease Control and reviewing guidance provided by the County's Public Health Department. We continue to take proactive steps to prioritize the health and safety of our employees and community members. Our focus is to maintain essential services and keep you informed.

Santa Clara County Health Officer Dr. Sara Cody announced a further easing of the shelter-in-place order. Outdoor dining at restaurants, in-store retail shopping, recreational activities that do not include physical contact, such as swimming, and outdoor gatherings of up to 25 people for religious services or cultural ceremonies will be allowed starting on Friday, June 5. Full details of what is allowed under the modified order can be found on the Public Health Department's COVID-19 page at www.SCCgov.org.

If you need assistance finding food, paying household bills, seeking available resources or other essential services, please visit www.211.org or dial 2-1-1 from your phone. 211 is completely confidential and is accessible 24 hours a day, 7 days a week.

The County of Santa Clara provides free COVID-19 testing through the Public Health Department and through Valley Medical Center hospitals and clinics, as well as, through several drive-through testing locations throughout the County. To find a clinic or community testing site closest to you, and make an appointment today, please visit www.Sccgov.org/cv19testing.

Thousands of Americans could soon join the ranks of disease detectives in one of the most important battles against Coronavirus. Contact tracing has helped slow or stop previous epidemics, such as the SARS and Ebola outbreaks. Santa Clara County is looking for case investigators with appropriate language abilities to reach out to the community. To request more information, please email www.contactTracing@EOC.sccgov.org.

Beginning last week, U.S. Census Bureau workers began visiting neighborhoods with P.O. boxes that do not receive mail at a physical address to verify addresses and deliver 2020 Census paper questionnaires on doorsteps. Census Bureau workers will have a valid ID badge with their photograph, not ring doorbells or knock on doors, ask to be allowed inside homes, or request personal information. For questions about this operation or to verify the identity of a Census worker, please contact the U.S. Census Bureau at 213-314-6500. For local Census 2020 information, visit the Santa Clara County Office of the Census website at www.sccgov.org.

We are excited to announce that the Santa Clara County Library District will offer curbside services at all eight library locations beginning mid-June. Patrons will be able to return items and book an appointment to pickup material placed on hold from 1:00 p.m. – 5:00 p.m. Monday through Saturday. For more information about this service, please visit their website at www.sccld.org.

Please continue to visit the city's website at www.campbellca.gov for up to date information on COVID-19, adjusted City services, cancelled events, Police Department services, the Campbell Community Center, and business resources.

City Manager Loventhal provided an update on City services currently being provided by each department. He also discussed what processes are being implemented to ensure the health and safety of the public once City facilities reopen.

CONSENT CALENDAR

Mayor Landry asked if any Councilmember, staff member, or anyone from the public wished to remove any item from the Consent Calendar.

The consent calendar was considered as follows:

Minutes of City Council Executive Session Meeting of May 15, 2020
 <u>Recommended Action</u>: Approve the executive session meeting minutes of May 15, 2020.

This action approves the executive session minutes of May 15, 2020.

2. **Minutes of City Council Regular Meeting of May 19, 2020**Recommended Action: Approve the regular meeting minutes of May 19, 2020.

This action approves the regular meeting minutes of May 19, 2020.

3. Approving Bills and Claims

Recommended Action: Approve the bills and claims in the amount of \$631,411.93.

This action approves the bills and claims in the amount of \$631,411.93 as

follows: bills and claims checks dated April 29, 2020, in the amount of \$86,882,42; payroll checks dated April 30, 2020, in the amount of \$73,734.85; bills and claims checks dated May 4, 2020 in the amount of \$91,842.10; and bills and claims checks dated May 11, 2020, in the amount of \$378,952.56.

4. Preliminary Approval of Engineer's Report and Adoption of Resolution of Intention, Lighting and Landscaping District LLA-1, Fiscal Year 2020-21 and Set Time and Place for Public Hearing (Resolution/Roll Call Vote)

Recommended Action: Adopt resolutions preliminarily approving the Engineer's Report for the annual levy and collection of assessments for City of Campbell Lighting and Landscaping District LLA-1 for Fiscal Year (FY) 2020-21; and declaring Council's intention to levy and collect assessments within the City of Campbell Lighting and Landscaping District LLA-1 for FY 2020-21 and setting forth the time and place for required Public Hearing.

Resolution 12591 preliminarily approves the Engineer's Report for the annual levy and collection of assessments for City of Campbell Lighting and Landscaping District LLA-1 for Fiscal Year (FY) 2020-21.

Resolution 12592 declares Council's intention to levy and collect assessments within the City of Campbell Lighting and Landscaping District LLA-1 for FY 2020-21 and sets forth the time and place for required Public Hearing.

5. Agreement Between the County of Santa Clara and the City of Campbell for Communications Equipment Maintenance and Technical Services (Resolution/Roll Call Vote)

Recommended Action: That the City Council adopt a resolution authorizing the City Manager to enter into an agreement with the County of Santa Clara to provide communications equipment maintenance and technical services for the City of Campbell.

Adopt resolution 12593 authorizing the City Manager to enter into an agreement with the County of Santa Clara to provide communications equipment maintenance and technical services for the City of Campbell.

M/S: Gibbons/Resnikoff – that the City Council approve the consent calendar. The motion was adopted by the following roll call vote:

RESULT: ADOPTED [UNANIMOUS]

MOVER: Gibbons SECONDER: Resnikoff

AYES: Landry, Gibbons, Waterman, Bybee, Resnikoff

PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES

There were no agendized items.

NEW BUSINESS

6. Discussion of Outdoor Dining on Public Property as Part of the City's Efforts to Support the Business Community and Initiation of Zoning Text Amendments to Implement Such Allowances

<u>Recommended Action:</u> Initiate the preparation of zoning text amendments to establish development standards and permit processes that will provide greater opportunities for businesses to conduct operations on public property as part of the City's recovery efforts in response to the COVID-19 pandemic.

Community Development Director Kermoyan presented a staff report dated June 2, 2020.

Shelly Dunne, Campbell resident, submitted an email stating concerns with certain activities not resuming.

Luciano Saccani submitted an email in support of closing the downtown street to vehicle traffic.

Carol Pouya submitted an email in support of closing the downtown street to vehicle traffic.

Annette Grinager, Campbell resident, submitted an email in support of closing the downtown street to vehicle traffic.

Melissa Zencirci submitted an email in support of parklets and utilizing parking spaces for outdoor dining options.

Cindy Hardgrave submitted an email against closing the downtown streets.

Campbell resident submitted an email against closing the downtown streets.

Angela Pace submitted an email against closing the downtown streets.

Abhi Kris submitted an email in support of closing the downtown street to vehicle traffic.

Danielle Cohen, Campbell resident, submitted an email in support of closing the downtown street to vehicle traffic.

Tom Nickson, Campbell resident, submitted an email in support of closing the downtown street to vehicle traffic.

Dorian Lemarchand, Campbell resident, submitted an email in support of closing the downtown street to vehicle traffic.

Susan O'Brien, Campbell resident, submitted an email in support of closing the

downtown street to vehicle traffic.

Alana Lemarchand, Campbell resident, submitted an email in support of closing the downtown street to vehicle traffic.

Jennifer Verner submitted an email in support of utilizing public property for outdoor dining.

Dan Orloff submitted an email in support of utilizing public property for outdoor dining.

Berna Ertem submitted an email in support of closing the downtown street to vehicle traffic.

Stefano Scalia submitted an email in support of closing the downtown street to vehicle traffic.

Christopher Yamashita submitted an email in support of utilizing public property for outdoor dining.

David Blinn, Campbell resident, submitted an email against closing the downtown streets.

Gisela Foster submitted an email in support of closing the downtown street to vehicle traffic.

Joe Russo, Campbell resident, submitted an email against closing the downtown streets.

Mary Ann Russo, Campbell resident, submitted an email against closing the downtown streets.

Ken Johnson of the Campbell Chamber of Commerce submitted an email discussing the general needs of downtown restaurant owners.

Daraius Sorabji, Campbell resident, submitted an email discussing options for supporting Campbell business owners.

Geri Ledvina, Campbell resident, submitted an email requesting the Council to consider the residential neighborhoods when discussing the closure of downtown Campbell streets to vehicle traffic.

Jens Koerner, Campbell resident submitted an email in support of closing the downtown street to vehicle traffic.

Dominic Boitano submitted an email in support of allowing outdoor dining tables on private property and waiving the required approvals.

Tim Soennichesen submitted an email in support of closing the downtown street to vehicle traffic.

Randy Musterer, Campbell resident, submitted an email discussing the general needs of downtown business owners.

Robert Berry submitted an email against closing the downtown streets.

Sophie Riss submitted an email in support of closing the downtown street to vehicle traffic.

Lindsay Plantholt submitted an email in support of closing the downtown street to vehicle traffic.

Heidi Koerner submitted an email in support of closing the downtown street to vehicle traffic.

Steven T. submitted an email in support of closing the downtown street to vehicle traffic.

Council discussed the possibility of closing the downtown streets and/or creating parklets. They also discussed granting temporary allowances for businesses to expand into their parking lots and sidewalks.

After discussion, Council directed staff to return on June 9, with resolutions detailing guidelines for businesses to expand operations outdoors on private and public property.

**All emails received were posted with the agenda as part of the public record.

COUNCIL COMMITTEE REPORTS

7. Council Committee Reports

<u>Recommended Action:</u> Report on committee assignments and general comments.

Due to the late hour, this item was continued.

ADJOURN

Mayor Susan Landry, adjourned the meeting a	at 10:14 PM
	APPROVED:
ATTEST:	
	Susan M. Landry, Mayor
Andrea Sanders, Deputy City Clerk	